

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, March 7, 2006
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Update on Storrs Center Project and Next Steps
6. Connecticut Commission on Culture & Tourism Grant (attachment)
7. Recommendation to appoint Kelly Bourquin to the Advertising and Promotion Committee (attachment)
8. Review and Approval of Proposed Bylaws Changes (attachment)
9. Report from Committees
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Planning and Design
10. Communications (attachments)
11. Executive Session – Personnel
12. Other
13. Adjourn